

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 524-6161 ext. 621

District II
JESSE THOMPSON
P.O. Box 504
Kykotsmobi, AZ 86039
Phone 657-3655

District III
MARLIN F. GILLESPIE
216 Encanto Drive
Holbrook, AZ 86025
Phone 524-3041

District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4060

District V
LARRY A. LAYTON
P.O. Box 778
Lakeside, AZ 85929
Phone 367-2551

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
(602) 524-6161 Ext. 406 FAX (602) 524-3094

EDWARD J. KOURY
County Manager

SHARON R. KEENE-WRIGHT
Clerk of the Board

RESOLUTION NO. 35-94

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS IN SUPPORT OF EXTENDING THE STATE LAKE IMPROVEMENT GRANT FOR DESIGN, ENGINEERING AND CONSTRUCTION OF LAKE MOGOLLON DAM. GRANT NUMBERS 16-90 and 28-90

WHEREAS, the Navajo County Board of Supervisors recognizes the past efforts and cooperation of the Arizona State Parks Board, Navajo County, the United States Forest Service and Arizona Game and Fish in developing Lake Mogollon Dam; and

WHEREAS, the Navajo County Board of Supervisors recognizes the potential of Lake Mogollon to provide boating, fishing and other recreational opportunities to the citizens of Navajo County, the State of Arizona and out-of state visitors; and

WHEREAS, the Navajo County Board of Supervisors recognizes that Lake Mogollon will have a positive impact on the local, county and state economies; and

WHEREAS, Lake Mogollon Dam is located on Phoenix Park Wash: a closed basin that is unencumbered by previously appropriated water rights and not part of the Little Colorado River Adjudication, and

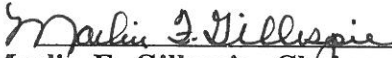
WHEREAS, feasibility and design studies for Mogollon Dam are nearly complete, and indicate that the project can be completed within the cost estimates given in Navajo County's State Lake Improvement Fund Grant number 16-90, and


WHEREAS, the Arizona State Parks Board has allocated approximately \$1,700,000 in discretionary funds under the State Lake Improvement Fund Grant number 28-90,

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors does hereby continue their support for the development of Lake Mogollon; and Petition the State Parks Board for their support of an extension of the State Lake Improvement Fund Grants numbers 16-90 and 28-90 as needed, in order to complete the project.

PASSED AND ADOPTED this 11th day of July, 1994

ATTEST:


Marlin F. Gillespie, Chairman
Board of Supervisors


Sharon R. Keene-Wright
Clerk of the Board